



Housing Authority of Cochise County

Public Programs...Personal Service
www.cochise.az.gov

ANITA BACA
Executive Director

BOARD OF COMMISSIONERS MEETING

AGENDA

June 16, 2016

9:30 a.m.

1415 Melody Lane, Building A

Suite 100

Bisbee, Arizona 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

I. CALL THE MEETING TO ORDER/ROLL CALL

II. AGENDA APPROVAL

III. CALL TO THE PUBLIC –

- **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**

IV. READING & APPROVAL OF MINUTES

Meeting of April 21, 2016 and cancelled meeting of May 18, 2016

V. DEPARTMENT REPORTS

Executive Director

March and April 2016 Financials

VI. NEW BUSINESS

- Discussion/Approval of the revised 15-16 Fiscal Year agency budget.
- Discussion/Approval 16-17 Fiscal Year agency budget.
- Discussion/Approval of board member terms and officer elections for 16-17 FY.
- Discussion/Approval to write of check # 43341 dated June 02, 2014 to check # 45447 dated March 02, 2015 as listed on the Outstanding Check Report for the Cochise County Housing Authority prepared by Lindsey and Company, Inc. dated May 17, 2016.

VII. SET NEXT MEETING DATE

VIII. ADJOURNMENT

Board and staff members may meet for lunch upon adjournment. Nothing regarding the Housing Authority of Cochise County will be discussed.

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Board of Commissioners

Chair: Jennifer "Ginger" Ryan
Vice Chair: Kathleen A. Calabrese
Melissa Herrera-DiPeso
R. Keith Newlon